



United Nations  
Educational, Scientific and  
Cultural Organization

# Executive Board

Hundred and ninety-third session

# 193 EX/1 Prov. Rev.

PARIS, 21 November 2013  
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## REVISED PROVISIONAL AGENDA

Item	Title	Document
1	Opening of the session by the President of the General Conference (Temporary chairperson)	
2	Adoption of the provisional agenda	193 EX/1 Prov.
3	Election of the Chairperson of the Executive Board	
4	Election of the Vice-Chairpersons of the Executive Board	
5 <sup>1</sup>		
6	Establishment of the permanent Commissions and Committees of the Executive Board and election of their Chairpersons (Programme and External Relations Commission; Finance and Administrative Commission; Special Committee; Committee on Conventions and Recommendations; Committee on Non-Governmental Partners)	
7	Terms of reference of Committees and of the Preparatory Group of the Executive Board	
	Proposed terms of reference of the Special Committee, of the Committee on Conventions and Recommendations, of the Committee on Non-Governmental Partners and mandate of the Preparatory Group of the Executive Board	193 EX/DR 7.1 – 7.4
<b>GENERAL MATTERS</b>		
8	Invitations to the International Conference of States for the Revision of the 1981 Regional Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications in Higher Education in the African States	193 EX/8
9	Proposed date for the 194th session of the Executive Board and tentative dates for the 195th, 196th, 197th and 198th sessions	193 EX/9.INF
10	Tentative list of matters to be considered by the Executive Board in 2014-2015	193 EX/10.INF

<sup>1</sup> Item withdrawn.